



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
DECEMBER 19, 2018**

CALL TO ORDER	The meeting of December 19, 2018 was called to order at 7:30 PM by Mayor Dan M. Foy in the Council Chambers at 6530 West 79 th Street Burbank, Il.
ROLL CALL	Mayor Foy requested a roll call which indicated the following members present: Alderwoman Barb Gagle, Alderman Robert Contreras, Alderwoman Sheri Gustafson, Alderman James Grider, Alderman John Pacella, Alderman Mitchell Piznarski, Mayor Dan M. Foy, Clerk Barry J. Szymczak, Treasurer Dean Viverito and City Attorney Vince Cainkar. Absent: Alderman Jason Pyle.
PLEDGE OF ALLEGIANCE	Mayor Foy asked all to rise for the Pledge of Allegiance.
JOURNAL	Alderman James Grider made a motion seconded by Alderman Contreras to approve the minutes of November 28, 2018. The motion was unanimously approved by voice vote and so declared by the Chair.
CURRENT BILLS	Alderman Grider then made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.
TREASURER'S REPORT	Treasurer Viverito stated that the City is looking into making a supplemental payment to the Fire and Police Pension funds due to a surplus allowing such a move.
CLERK'S REPORT	Clerk Szymczak reported that City Hall will be closed on Monday December 24 th and Tuesday December 25 th for the Christmas holidays as well as closing at noon on Monday December 31 st and all day Tuesday January 1 st for New Years.
DEPT. OF FINANCE	<p>Alderman James Grider made a motion seconded by Alderwoman Gustafson to adopt Ordinance # 37-12-18 terminating the 79th Street and LaVergne Avenue TIF District in the City of Burbank, Cook County, Illinois. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.</p> <p>Alderman Grider then asked for a motion seconded by Alderwoman Gagle to adopt Ordinance # 38-12-18 fixing a time for the public hearing on the City of Burbank East 79th Street Redevelopment Project Area, Redevelopment Project Plan and Tax Increment Allocation Financing. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.</p>

**DEPT. OF
ADMINIS-
TRATION**

Mayor Foy asked for a motion to adopt a proclamation designating January 20-26, 2019 as Burbank School Choice Week. The motion was made by Alderwoman Gustafson and seconded by Alderman Pacella. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

**DEPT. OF
PUBLIC
SAFETY**

Alderwoman Barb Gagle made a motion seconded by Alderman Piznarski to recommend the promotion of FF/PM Michael Pacella to the rank of Engineer to the Burbank Fire Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski. The candidate was sworn in by Commissioner Claude Haerr. Mayor Foy read a brief biography on the candidate.

Alderwoman Gagle then made a motion seconded by Alderman Contreras to recommend the promotion of FF/PM Jonas Kujawa to the rank of Lieutenant to the Burbank Fire Department. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski. The candidate was sworn in by Commissioner Claude Haerr. Mayor Foy read a brief biography on the candidate.

**NEW
BUSINESS**

Alderman Contreras informed the Council and audience that the 2019 dates for the Midway Noise Abatement meetings are posted in the Clerk's office for review.

**DEPT. OF
ZONING**

Alderman Robert Contreras initiated discussion on an appeal filed by Frank Kula 6842 West 79th Street in reference to Zoning Petition #18-11-1. Mayor Foy asked for Mr. Kula to present his appeal in front of the City Council. After discussion and review of the specifications for the project of turning a 2-flat into a 3-flat, Mayor Foy asked for a motion on the matter. Alderman Robert Contreras made a motion to deny the appeal. The motion was seconded by Alderwoman Gustafson. A roll call indicated 6 Ayes and 0 Nays, unanimously favoring the denial. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

**CITIZEN'S
REPORT**

The Chair recognized Charles Bandusky 8548 South LaVergne who thanked the City Council for their expressions of concern and the Burbank Fire Department for their exceptional service in attending the needs of Mr. Bandusky during recent health issues.

The Chair then recognized Frank Pryztula 8503 South Oak Park Ave. who asked for clarification on the TIF Ordinances which were passed earlier that evening. Mayor Foy made the clarifications and also congratulated Mr. Pryztula on his recent appointment as vice-president to the Stickney Township Council on Aging.

The Chair then invited anyone from Reavis High School to have their government class forms signed at the adjournment of the Council Meeting.

Mayor Foy then wish all in attendance a very Merry Christmas and Happy New Year.

**MOTION TO
ADJOURN**

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderwoman Gagle and seconded by Alderman Contreras with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 7:55 PM.

Barry J. Szymczak, City Clerk

APPROVED